

AGENDA

TROY CITY COUNCIL

May 15, 2000 - 7:30 P.M.
Council Chambers - City Hall
500 West Big Beaver

INVOCATION

ROLL CALL

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CONSENT AGENDA

The consent agenda includes items of a routine nature and will be approved with one motion. That motion will approve the recommended action for each item on the consent agenda. Any Council Member may remove an item from the consent agenda and have it considered as a separate item. A member of the audience who wishes to speak in opposition to the recommended action for any given consent agenda item may do so with the approval of a majority vote of City Council. Any item so removed from the consent calendar shall be considered after other items on the consent business portion of the agenda have been heard. (Rules of Procedure for the City Council, Article 10, as amended April 12, 1999.)

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REGULAR BUSINESS

Persons interested in addressing City Council on items, which appear on the printed Agenda, may do so at the time the item is discussed. For those addressing City Council, time may be limited to not more than twice nor longer than five (5) minutes on any question, unless so permitted by the Chair, in accordance with the Rules of Procedure of the City Council, Article 12, as amended April 12, 1999.

Persons interested in addressing City Council on items which are not on the printed Agenda may do so under the last item of the Regular Business (F) Section.

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VISITORS

Any person not a member of the Council may address the Council with the permission of the Mayor, after clearly stating the nature of his/her inquiry. Any such matter may be deferred to another time or referred for study and recommendation upon the request of any one Council Member except that by a majority vote of the Council Members elect, said matter may be acted upon immediately. The Mayor may require that such inquiries or comments be heard at such time as the related subject may appear on the prepared Agenda. No person not a member of the Council shall be allowed to speak

more than twice or longer than five (5) minutes on any question, unless so permitted by the Chair. The Council may waive the requirements of this section by a majority of the Council Members elect. (Rules of Procedure for the City Council, Article 12, as amended April 12, 1999.)

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ADJOURN

Minutes**A-1**

Regular Meeting – May 1, 2000
Budget Meeting - May 3, 2000

Presentations: (a) Troy Police Officer, Non-Sworn Employee and Fire Fighter of the Year; (b) Retiree – Marsha Booser; (c) Susan Leirstein - Professional Public Buyer Certification

A-2**PUBLIC HEARINGS**

Request for Parking Variance - 5600 Crooks Road

C-1Suggested Resolution

Moved by:

Seconded by:

WHEREAS, Articles XLIII and XLIV (43.00.00 and 44.00.00) of the Zoning Ordinance provide that the City Council may grant variances from the off street parking requirements of the Zoning Ordinance upon general findings that:

- 1) The variance would not be contrary to public interest or general purpose and intent of the Zoning Ordinance.
- 2) The variance does not permit the establishment of a prohibited use as a principal use within a zoning district.
- 3) The variance does not cause an adverse effect to properties in the immediate vicinity or zoning district.
- 4) The variance relates only to property described in the application for variance; and

WHEREAS, Article XLIII (43.00.00) requires that in granting, the City Council shall find that the practical difficulties justifying the variances are:

- A) That absent a variance, no reasonable use can be made of the property; or
- B) That absent a variance, a significant natural feature would be negatively affected or destroyed; or
- C) That absent a variance, public health, safety and welfare would be negatively affected; or

- D) That literal enforcement of the Zoning Ordinance precludes full enjoyment of the permitted use and makes conforming unnecessarily burdensome. In this regard, the City Council shall find that a lesser variance does not give substantial relief, and that the relief requested can be granted within the spirit of the Ordinance, and within the interests of public safety and welfare; and

WHEREAS, the City Council finds the above stated general conditions to be present and finds the practical difficulty stated above to be operative in the appeal;

NOW, THEREFORE, BE IT RESOLVED, that the request from Minoru Yamasaki Associates for waiver of 63 parking spaces at the development with the address of 5600 Crooks be approved.

OR

WHEREAS, the City Council finds the above stated general conditions NOT to be present and finds the practical difficulty stated above NOT to be operative in the appeal;

NOW, THEREFORE, BE IT RESOLVED, that the request from Minoru Yamasaki Associates for waiver of 63 parking spaces at the development with the address of 5600 Crooks Road be DENIED.

Yes:

No:

Standard Resolution #4 - Special Assessment Roll for Paving of Daley Street, North of Big Beaver - Project No. 93.932.3

C-2

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that Standard Resolution #4 **be hereby adopted to confirm the** Special Assessment roll for the paving of Daley Street, North of Big Beaver, Project No. 93.932.3, **all pursuant to Chapter 5 of the Code of the City of Troy.** ~~be rejected and that a new petition be circulated to include the entire length of the street.~~

Yes:

No:

Proposed Zoning Ordinance Text Amendment – Church Provisions in R-1 and C-F Districts

C-3

(a) Resolution to Approve

Suggested Resolution

Moved by:

Seconded by:

BE IT ORDAINED, that an ordinance to amend Chapter 39, Zoning, of the Code of the City of Troy, be hereby adopted, to define church provisions in R-1 and C-F Zoning Districts, as recommended by the City Administration and the Planning Commission, a copy of which shall be attached to the original minutes of the meeting.

Yes:

No:

(b) Resolution to Table

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that this item be TABLED to July 10, 2000.

Yes:

No:

Commercial Vehicle Appeal - 6892 Coolidge

C-4

(a) Resolution to Approve

Suggested Resolution

Moved by:

Seconded by:

WHEREAS, Section 44.02.02 of Chapter 39, Zoning, of the Code of the City of Troy provides that actions to grant appeals to the restrictions on outdoor parking of commercial vehicles in residential districts pursuant to Section 40.66.00 of Chapter 39 of the Code of the City of Troy "shall be based upon at least one of the following findings by the City Council:

- A) The occurrence of the subject commercial vehicle on the residential site involved is compelled by parties other than the owner or occupant of the subject residential site (e.g., employer).
- B) Efforts by the applicant have determined that there are no reasonable or feasible alternative locations for the parking of the subject commercial vehicle.
- C) A garage or accessory building on the subject residential site cannot accommodate, or cannot reasonably be constructed or modified to accommodate, the subject commercial vehicle.
- D) The location available on the residential site for the outdoor parking of the subject commercial vehicle is adequate to provide for such parking in a manner which will not negatively impact adjacent residential properties, and will not negatively impact pedestrian and vehicular movement along the frontage street(s)."; and

WHEREAS, the City Council of the City of Troy has found that the petitioner has demonstrated the presence of the following condition(s), justifying the granting of a variance, petitioner is committed to park vehicle behind the fence;

NOW, THEREFORE, BE IT RESOLVED, that the request from Matt Pryor, 6892 Coolidge, for waiver of Chapter 39, Section 40.66.00, of the Code of the City of Troy, to permit outdoor parking of one Ford dump truck and one Dodge flat bed truck in a residential district is hereby approved for (_____/OR/two years).

Yes:

No:

(b) Resolution to Deny

Suggested Resolution

Moved by:

Seconded by:

WHEREAS, Section 44.02.02 of Chapter 39, Zoning, of the Code of the City of Troy provides that actions to grant appeals to the restrictions on outdoor parking of commercial vehicles in residential districts pursuant to Section 40.66.00 of Chapter 39 of the Code of the City of Troy "shall be based upon at least one of the following findings by the City Council:

Yes:

No:

Approval of 2000-2001 Budget

C-5

i) Resolution Number 1

NOTE: Passage of suggested Resolution Number 1 incorporates the Veteran's Memorial Contribution of \$25,000 and Remote Cameras in the amount of \$75,000 while keeping the same overall budget total. This can be accomplished by City Council agreeing to place the Veteran's Memorial in the front plaza, thereby reducing the Park Development Budget \$100,000.

Suggested Resolution

Moved by:

Seconded by:

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2000:

NOW, THEREFORE, BE IT RESOLVED, that:

1. The following listed re-appropriations, operating transfers-in and operating revenues of the General Operating Fund are anticipated:

Taxes	\$ 27,448,690
Licenses and Permits	1,583,700
Federal Grants	79,300
State Grants	7,232,000
Contributions - Local	90,800
Charges for Services	3,301,500
Fines and Forfeits	751,000
Interest and Rents	1,631,400
Other Revenue	328,810
Operating Transfers In	4,100,600
Re-appropriation	<u>3,278,360</u>
TOTAL	<u>\$49,826,160</u>

THEREFORE, the tax rate for the General Operating Fund shall be six and twenty-five one hundredth (6.25) mills on the 2000 taxable valuation.

2. To meet the anticipated expenses, the following listed budgetary centers shall be appropriated the following amounts from the General Operating Fund:

Building Inspection	\$1,598,400
Council/Executive Administration	1,641,810
Engineering	2,606,590
Finance	4,104,890
Fire	2,998,520
Library	3,250,500
Other General Government	1,939,460
Police	18,692,350
Parks and Recreation	6,444,260
Streets	4,739,380
Operating Transfer Out	<u>1,810,000</u>
TOTAL	<u>\$49,826,160</u>

3. The following listed re-appropriations and revenues of the Capital Fund are anticipated:

Taxes	\$ 6,530,000
Federal Grants	41,000
Interest and Rents	600,000
Charges for Services	93,000
State Grants	466,000
Contributions – Local	600,000
Other Revenues	1,000
Operating Transfer In	3,800,000
Bond Proceeds	11,020,000
Re-appropriation	<u>6,208,364</u>

TOTAL \$29,359,364

THEREFORE, the tax rate for the Capital Fund shall be one and fifty-eight one hundredth (1.58) mills on the 2000 taxable valuation.

4. The following listed budgetary centers shall be appropriated the following listed amounts from the Capital Fund to meet anticipated expenses:

Building Inspection	\$ 20,000
Drains	210,000
Engineering	173,800
Finance	213,000
Fire	961,220
Information Services	1,396,000
Library	615,500
Museum	424,100
Other General Government	355,000
Planning	19,000
Police	418,620
Parks and Recreation	3,533,270
Streets	<u>21,019,854</u>

TOTAL \$29,359,364

5. The following listed revenues of the Refuse Fund are anticipated:

Taxes	\$ 3,722,280
Interest and Rents	100,000
Charges for Services	<u>500</u>

TOTAL \$3,822,780

THEREFORE, the tax rate for the Refuse Fund shall be ninety-one-hundredths (.90) mills on the 2000 taxable valuation.

6. The Refuse Fund shall be appropriated \$3,822,780.

7. The General Debt Service Fund shall be appropriated \$4,836,680.

AND, there shall be a tax levy of seventy-five one hundredth (.75) mills on the 2000 taxable valuation for the General Debt Service Fund.

8. The following budgets shall be approved as shown in the budget for 2000-01:

Major Road Fund	\$4,370,000
Local Road Fund	1,550,000
Community Development Block Grant Fund.....	208,750
Troy Community Fair Fund	133,455
1995 Major Streets Debt Fund.....	303,725
2000 MTF Debt Fund	206,275
Community Center Bond Fund	103,350
Special Assessment Fund	2,397,320
Water Supply System	9,493,280
Sanitary Sewer Fund	8,192,390
Aquatic Center Fund	523,200
Golf Course Fund	1,200,620
Building Maintenance and Custodial Fund	1,227,100
Information Services Fund	916,190
Motor Pool Fund	3,291,100
Workers' Compensation Fund	157,000
Compensated Absences Fund	1,200,000
Vacation Pay Fund	2,000,000

OR

NOTE: Passage of suggested Resolution Number 2 incorporates the Veteran's Memorial Contribution of \$25,000 and the Remote Cameras in the amount of \$75,000 by utilizing \$100,000 of the Undesignated Capital Fund Balance. This will result in an increase of \$100,000 in the Total Budget

Suggested Resolution

Moved by:

Seconded by:

WHEREAS, Section 8.3 of the City Charter directs the City Council to adopt a budget for the ensuing year, beginning July 1, 2000:

NOW, THEREFORE, BE IT RESOLVED, that:

1. The following listed re-appropriations, operating transfers-in and operating revenues of the General Operating Fund are anticipated:

Taxes	\$ 27,448,690
Licenses and Permits	1,583,700
Federal Grants	79,300
State Grants	7,232,000
Contributions - Local	90,800
Charges for Services	3,301,500
Fines and Forfeits	751,000
Interest and Rents	1,631,400
Other Revenue	328,810
Operating Transfers In	4,100,600
Re-appropriation	<u>3,278,360</u>
TOTAL	<u>\$49,826,160</u>

THEREFORE, the tax rate for the General Operating Fund shall be six and twenty-five one hundredth (6.25) mills on the 2000 taxable valuation.

2. To meet the anticipated expenses, the following listed budgetary centers shall be appropriated the following amounts from the General Operating Fund:

Building Inspection	\$1,598,400
Council/Executive Administration	1,641,810
Engineering	2,606,590
Finance	4,104,890
Fire	2,998,520
Library	3,250,500
Other General Government	1,939,460
Police	18,692,350
Parks and Recreation	6,444,260
Streets	4,739,380
Operating Transfer Out	<u>1,810,000</u>
TOTAL	<u>\$49,826,160</u>

3. The following listed re-appropriations and revenues of the Capital Fund are anticipated:

Taxes	\$ 6,530,000
Federal Grants	41,000
Interest and Rents	600,000
Charges for Services	93,000
State Grants	466,000
Contributions – Local	600,000
Other Revenues	1,000
Operating Transfer In	3,800,000
Bond Proceeds	11,020,000
Re-appropriation	<u>6,308,364</u>
TOTAL	<u>\$29,459,364</u>

THEREFORE, the tax rate for the Capital Fund shall be one and fifty-eight one hundredth (1.58) mills on the 2000 taxable valuation.

4. The following listed budgetary centers shall be appropriated the following listed amounts from the Capital Fund to meet anticipated expenses:

Building Inspection	\$ 20,000
Drains	210,000
Engineering	173,800
Finance	213,000
Fire	961,220
Information Services	1,396,000
Library	615,500
Museum	424,100
Other General Government	355,000
Planning	19,000
Police	418,620
Parks and Recreation	3,633,270
Streets	<u>21,019,854</u>
TOTAL	<u>\$29,459,364</u>

5. The following listed revenues of the Refuse Fund are anticipated:

Taxes	\$ 3,722,280
Interest and Rents	100,000
Charges for Services	<u>500</u>
TOTAL	<u>\$3,822,780</u>

THEREFORE, the tax rate for the Refuse Fund shall be ninety one hundredths (.90) mills on the 2000 taxable valuation.

6. Refuse Fund shall be appropriated \$3,822,780.

7. The General Debt Service Fund shall be appropriated \$4,836,680.

AND, there shall be a tax levy of seventy-five one hundredth (.75) mills on the 2000 taxable valuation for the General Debt Service Fund.

8. The following budgets shall be approved as shown in the budget for 2000-01:

Major Road Fund	\$4,370,000
Local Road Fund	1,550,000
Community Development Block Grant Fund.....	208,750
Troy Community Fair Fund	133,455
1995 Major Streets Debt Fund.....	303,725
2000 MTF Debt Fund	206,275
Community Center Bond Fund	103,350
Special Assessment Fund	2,397,320
Water Supply System	9,493,280
Sanitary Sewer Fund	8,192,390
Aquatic Center Fund	523,200
Golf Course Fund	1,200,620
Building Maintenance and Custodial Fund	1,227,100
Information Services Fund	916,190
Motor Pool Fund	3,291,100
Workers' Compensation Fund	157,000
Compensated Absences Fund	1,200,000
Vacation Pay Fund	2,000,000

Yes:

No:

TABLED ITEMS**Historic District Commission****D-1****Resolution to Table as Requested by Administration****Suggested Resolution**

Moved by:

Seconded by:

RESOLVED, that this item be TABLED to July 17, 2000, noting that the members with expired terms will continue to serve on the Commission until the City Council either reappoints or replaces them.

Yes:

No:

Proposed Rezoning – Section 16 – East of Finch, North of Wattles, from R-1B to C-F (Z-660)**D-2****(a) Resolution to Approve****Suggested Resolution**

Moved by:

Seconded by:

RESOLVED, that the request to rezone the 10.2 acre site of St. Nicholas Church, on the north side of Wattles Road, east of Finch, from R-1B to C-F (Community Facilities) , is hereby approved, as requested by the petitioner.

Yes:

No:

(b) Resolution to Table

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that this item be TABLED to July 10, 2000.

Yes:

No:

CONSENT AGENDA

The Consent Agenda includes items of a routine nature and will be approved with one motion. That motion will approve the recommended action for each item on the Consent Agenda. Any Council Member may remove an item from the Consent Agenda and have it considered as a separate item. A member of the audience who wishes to speak in opposition to the recommended action for any given Consent Agenda item may do so with the approval of a majority vote of City Council. Any item so removed from the Consent Agenda shall be considered after other items on the consent portion of the agenda have been heard. *(Rules of Procedure for the City Council, Article 10, as amended April 12, 1999.)*

Approval of Consent Agenda

E-1

Suggested Resolution

RESOLVED, that all items as presented on the Consent Agenda are hereby approved as presented with the exception of Item(s) _____, which shall be considered after Consent Agenda (E) items, as printed.

Yes:

No:

Workers' Compensation Insurance Renewal

E-2

Suggested Resolution

RESOLVED, that renewal of the Workers' Compensation Insurance through the Michigan Municipal League Workers' Compensation Fund is hereby approved for the Fiscal Year 2000-01 in the estimated amount of \$212,137.00.

Request for Special Event to be Held on Civic Center Site - The Veterans Memorial Committee

E-3

Suggested Resolution

RESOLVED, that the request from the Veterans Memorial Committee of Troy to be held on the Civic Center Grounds for a two (2) hour period on Monday, May 29, 2000, is hereby approved.

Accept Resignation of Thomas C. Boylan from the Historical Society Committee **E-4**

Suggested Resolution

RESOLVED, that the resignation of Thomas C. Boylan from the Historical Society Committee is hereby accepted, with regrets.

Accept Resignation of Alex B. Bennett from the CATV Advisory Committee **E-5**

Suggested Resolution

RESOLVED, that the resignation of Alex B. Bennett from the CATV Advisory Committee is hereby accepted, with regrets.

Request for Temporary Sales/Office Trailer – Robertson Brothers Company - Chatfield Commons **E-6**

Suggested Resolution

RESOLVED, that the request from Robertson Brothers, Co., to place and occupy a sales trailer during Construction of Chatfield Commons Subdivision, is hereby approved for a 12 month period in accordance with Chapter 47, House Trailers and Trailer Courts, Section 6.41(2), of the Code of the City of Troy.

Approval for Placement of Temporary Office Trailer – Suburban Toyota - 1821 Maplelawn **E-7**

Suggested Resolution

RESOLVED, that the request from Suburban Toyota Automotive Dealership, 1821 Maplelawn, to place and occupy a temporary office trailer from May 19, 2000 to January 1, 2001, is hereby approved in accordance with Chapter 47, House Trailers and Trailer Courts, Section 6.41(2), of the Code of the City of Troy.

Approval for Placement of Temporary Office Trailer – Saturn of Troy - 1790 Maplelawn **E-8**

Suggested Resolution

RESOLVED, that the request from Saturn of Troy Automotive Dealership, 1821 Maplelawn, to place and occupy a temporary office trailer from June 1, 2000 to

September 1, 2000, is hereby approved in accordance with Chapter 47, House Trailers and Trailer Courts, Section 6.41(2), of the Code of the City of Troy.

Sale of Long Lake Remnant Parcel Section 9; Parts of Lots 3 & 4, Two Acres Farms Subdivision **E-9**

Suggested Resolution

RESOLVED, that the City Council of the City of Troy hereby approves the sale of the City Remnant parcel which is parts of #88-476-010 and -011, which is part of Lots 3 and 4, Two Acre Farms Subdivision, for \$250,000.00, the approved value as determined by the Real Estate and Development Department, to Estate Millcreek, L.L.C. as outlined in the Agreement to Purchase (plus closing costs); and

BE IT RESOLVED, that the City will reimburse to the purchaser 50% of their Donald Weime appraisal fee upon submission of verification; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute the Warrant Deed, with a copy of the Purchase Agreement attached, on behalf of the City, a copy of which shall be attached to and made part of the original minutes of this meeting.

Approval of Consent Judgment – City of Troy v Edward Barrington and Storm Seal (Rochester Road Widening Project) **E-10**

Suggested Resolution

RESOLVED, that the Consent Judgment in the matter of the City of Troy v Edward Barrington and Storm Seal (Rochester Road Widening Project) is hereby approved, and a copy shall be attached to the original minutes of this meeting.

Approval of Contracts for the Installation of Municipal Improvements (Private Agreements): (a) Prime Team Building Addition, 2752 Industrial Row, Project No. 00.903.3; (b) Troy Concept Center, 150, 250, 350 Stephenson Hwy., Project No. 99.946.3 **E-11**

(a) Prime Team Building Addition

Suggested Resolution

RESOLVED, that the Contract for Installation of Municipal Improvements (Private Agreement) between the City of Troy and Prime Team Building, is hereby approved for the installation of water main, concrete paving and storm sewer at 2752 Industrial Row, Project No. 00.903.3, and the Mayor and City Clerk are authorized to execute the documents, a copy of which shall be attached to the original minutes of this meeting.

(b) Troy Concept Center

Suggested Resolution

RESOLVED, that the Contract for Installation of Municipal Improvements (Private Agreement) between the City of Troy and Troy Concept Center, is hereby approved for the installation of water main, sidewalk, concrete paving, storm sewer and sanitary sewer at 150, 250 & 350 Stephenson, Project No. 00.946.3, and the Mayor and City Clerk are authorized to execute the documents, a copy of which shall be attached to the original minutes of this meeting.

Approval of Request for Transfer of First Amended Right-of-Way License Agreement between the City of Troy and Ameritech Communications, Inc, ("ACI") **E-12**

Suggested Resolution

RESOLVED, that the request for transfer of First Amended Right-of-Way License Agreement between the City of Troy and Ameritech Communications, Inc. ("ACI") is hereby approved and the Mayor and City Clerk are authorized to execute the documents, a copy of which shall be attached to the original minutes of this meeting.

Bid Award for Aggregates **E-13**

Suggested Resolution

RESOLVED, that a one year contract, with an option to renew for one additional year, to provide aggregates on an as needed basis is hereby awarded to the low bidder, Richmond Transport Inc., at unit prices contained in the bid tabulation opened May 4, 2000, a copy of which shall be attached to the original minutes of this meeting, contingent upon contractor submission of properly executed bid and contract documents, including bonds, insurance certificates and all other specified requirements.

BE IT FURTHER RESOLVED, that the two items (snow and ice control abrasives and crushed concrete 3" – 6") for which no bids were received may be purchased on an as needed basis from sources using the informal three-quote process.

REGULAR BUSINESS

Nominations/Appointments to Boards and Committees: (a) CATV Advisory Committee; (b) Personnel Board **F-1**

(a) CATV Advisory Committee

One vacancy exists due to the resignation of Jack Schram.

Suggested Resolution

Moved by:

Seconded by:

The following persons are hereby nominated by members of the City Council, as indicated, to serve on this committee:

Nominee

Nominated By

_____	_____
_____	_____
_____	_____
_____	_____

Yes:

No:

(b) Personnel Board

A vacancy exists due to the death of Peter Biglin.

Suggested Resolution

Moved by:

Seconded by:

The following persons are hereby nominated by members of the City Council, as indicated, to serve on this committee:

NomineeNominated By

_____	_____
_____	_____
_____	_____
_____	_____

Approval of Placement of Veterans Memorial on Civic Center Grounds**F-2****Suggested Resolution**

Moved by:

Seconded by:

RESOLVED, that the request from the Veterans Memorial Committee to locate the Veterans Monument in the existing plaza area to the south of the Big Beaver entrance to City Hall, is hereby approved, as illustrated in a map attached to the memorandum from the Director of Parks and Recreation dated April 25, 2000, a copy of which shall be attached to the original minutes of this meeting.

Yes:

No:

Vacation of Industrial Development Districts, and Revocation of Industrial Facilities Exemption Certificates for E G & G Structural Kinematics, Inc., at 1150 W. Maple, and 894 Mapelawn**F-3****a) Vacation of Industrial Development Districts at 1150 W Maple and 894 Mapelawn****Suggested Resolution**

Moved by:

Seconded by:

RESOLVED, that the City Council of the City of Troy hereby vacates Industrial Development Districts (IDD) formerly established for E G & G Structural Kinematics, Inc. (now known as E G & G Automotive Research), for property known as 1150 W Maple, parcel #88-20-28-303-025, and also at 894 Mapelawn, parcel #88-20-28-301-017,

BE IT ALSO RESOLVED that a copy of this resolution be forwarded to the Michigan State Tax Commission by certified mail.

Yes:

No:

Vacation of Industrial Development Districts, and Revocation of Industrial Facilities Exemption Certificates for E G & G Structural Kinematics, Inc., at 1150 W. Maple, and 894 Mapelawn - Continued

F-3

b) Revocation of Industrial Facilities Exemption Certificates (IFEC's) #95-513-01, #95-514-02, and #97-776-01 for E G & G Structural Kinematics, Inc., at 894 Mapelawn and 1150 W Maple

Suggested Resolution

Moved by:

Seconded by:

WHEREAS, the City Council of the City of Troy had formerly approved Industrial Facilities Exemption Certificates (IFEC's) #95-513-01, #95-514-02, and #97-776-01 for E G & G Structural Kinematics, Inc., (now known as E G & G Automotive Research) for projects located at 894 Mapelawn and 1150 W Maple, and

WHEREAS, E G & G Structural Kinematics, Inc. has sold its Michigan divisions and no longer operates its business in the City of Troy, nor the State of Michigan,

THEREFORE BE IT RESOLVED, that the City Council of the City of Troy hereby revokes the Industrial Facilities Exemption Certificates (IFEC's) #95-513-01, #95-514-02, and #97-776-01,

BE IT ALSO RESOLVED that a copy of this resolution be forwarded to the Michigan State Tax Commission by certified mail.

Yes:

No:

**Vacation of Industrial Development Districts, and Revocation of
Industrial Facilities Exemption Certificates for E G & G Structural
Kinematics, Inc., at 1150 W. Maple, and 894 Maplawn - Continued**

F-3

c) Resolution to: I) Forgive the Liability of the Payment of Estimated Future Taxes Payable Under Terms of the Letters of Agreement for Industrial Facilities Exemption Certificates #95-513-01, #95-514-02, and #97-776-01. OR ii) Authorize the City Assessor to File a Petition at the Michigan Tax Tribunal to Collect up to and including (%) of the Payment of Estimated Future Taxes Payable Under Terms of the Letters of Agreement for Industrial Facilities Exemption Certificates #95-513-01, #95-514-02, and #97-776-01

i) Forgive the Liability of the Payment of Estimated Future Taxes Payable Under Terms of the Letters of Agreement for Industrial Facilities Exemption Certificates #95-513-01, #95-514-02, and #97-776-01

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that the City Council of the City of Troy hereby forgives the liability of the payment of future estimated taxes payable under the terms of the Letters of Agreement governing Industrial Facilities Exemption Certificates issued to E G & G Structural Kinematics, Inc., said certificates being numbered #95-513-01, #95-514-02, and #97-776-01,

BE IT ALSO RESOLVED that a copy of this resolution be forwarded to the Michigan State Tax Commission by certified mail.

Yes:

No:

OR

ii) Authorize the City Assessor to File a Petition at the Michigan Tax Tribunal to Collect up to and including (%) of the Payment of Estimated Future Taxes Payable Under Terms of the Letters of Agreement for Industrial Facilities Exemption Certificates #95-513-01, #95-514-02, and #97-776-01

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that the City Council of the City of Troy hereby authorizes the City Assessor to file a Petition at the Michigan Tax Tribunal to collect up to and including (%) of the Payment of Estimated Future Taxes Payable Under Terms of the Letters of Agreement for Industrial Facilities Exemption Certificates #95-513-01, #95-514-02, and #97-776-01, against E G & G Structural

Kinematics, Inc. (now known as E G & G Automotive Research),

BE IT ALSO RESOLVED that a copy of this resolution be forwarded to the Michigan State Tax Commission by certified mail.

Yes:

No:

Proposal to Amend (a) City of Troy Development Standards for Sidewalks and Driveway Approaches and (b) Chapter 34, Sidewalk and Driveway Approaches, of the City Code F-4

(a) City of Troy Development Standards for Sidewalks and Driveway Approaches

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that the City of Troy Development Standards for Sidewalks and Driveway Approaches are hereby amended, as recommended by City Administration in a memorandum from William Need, dated April 27, 2000, a copy of which shall be attached to the original minutes of the meeting.

Yes:

No:

Proposal to Amend (a) City of Troy Development Standards for Sidewalks and Driveway Approaches and (b) Chapter 34, Sidewalk and Driveway Approaches, of the City Code - Continued F-4

(b) Chapter 34, Sidewalk and Driveway Approaches, of the City Code

Suggested Resolution

Moved by:

Seconded by:

BE IT ORDAINED, that an ordinance to amend Chapter 34, Sidewalks and Driveway Approaches, of the Code of the City of Troy, be hereby adopted, to amend the permitting process, as recommended by the City Administration, a copy of which shall be attached to the original minutes of the meeting.

Yes:

No:

Traffic Committee Recommendations: (a) Installation of Four-Way STOP Signs at Kings Point and Raintree; (b) Establish Fire Lanes/Tow Away Zones at 4600 Investment Drive F-5

The minutes for the Traffic Committee containing these recommendations can be found under G.2. of this Agenda

(a) Four-Way STOP Sign at the Intersection of Kings Point and Raintree

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that Traffic Control Order No. _____, is hereby approved for the installation of a four-way STOP Sign at the intersection of Kings Point and Raintree, as recommended by the Traffic Committee.

Yes:

No:

Traffic Committee Recommendations: (a) Installation of Four-Way STOP Signs at Kings Point and Raintree; (b) Establish Fire Lanes/Tow Away Zones at 4600 Investment Drive - Continued **F-5**

(b) Establish Fire Lanes/Tow Away Zones at 4600 Investment DriveSuggested Resolution

Moved by:

Seconded by:

RESOLVED, that Traffic Control Order No. _____, is hereby approved for the establishment of Fire Lanes/ Tow Away Zones at 4600 Investment Drive, as recommended by the Traffic Committee.

Yes:

No:

Ordinance Amendment Chapter 20 – Regarding Charges for Water and Sewer Services **F-6**

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that an amendment to Chapter 20, Water and Sewer fees to other governmental agencies, regarding charges for water and sewer services, is hereby approved, and a copy shall be attached to and made a part of the original minutes of this meeting.

Yes:

No:

Chatfield Commons Condominium Development, Section 18 **F-7**

(a) Private Agreement - Project No. 00.911.3Suggested Resolution

RESOLVED, that the Contract for Installation of Municipal Improvements (Private Agreement) between the City of Troy and Chatfield Commons Condominiums, is

hereby approved for the installation of sanitary sewer, water main, storm sewer, paving and rear yard drains at Section 18, Project No. 00.911.3, and the Mayor and City Clerk are authorized to execute the documents, a copy of which shall be attached to the original minutes of this meeting.

(b) Private Road Agreement

RESOLVED, that the Private Road Agreement between the City of Troy and Robertson East, L.L.C, for the development of a road to serve the Chatfield Commons Residential Condominium Development at the northwest corner of Wattles and Coolidge, is hereby approved, and the Mayor and City Clerk are authorized to execute the document, a copy of which shall be attached to the original minutes of this meeting.

Yes:

No:

COUNCIL COMMENTS

COUNCIL REFERRALS

VISITORS

Any person not a member of the Council may address the Council with the permission of the Mayor, after clearly stating the nature of his/her inquiry. Any such matter may be deferred to another time or referred for study and recommendation upon the request of any one Council Member except that by a majority vote of the council Members elect, said matter may be acted upon immediately. The Mayor may require that such inquiries or comments be heard at such time as the related subject may appear on the prepared Agenda. No person not a member of the Council shall be allowed to speak more than twice or longer than five (5) minutes on any question, unless so permitted by the Chair. The Council may waive the requirements of this section by a majority of the Council Members elect. *(Rules of Procedure for the City Council, Article 12, as amended April 12, 1999).*

REPORTS AND COMMUNICATIONS

Council Referrals

G-1

Minutes - Boards and Committees

G-2

Employees' Retirement System Board of Trustees.....	April 12, 2000
Parks and Recreation Advisory Board.....	April 13, 2000
Traffic Committee	April 19, 2000
Troy Daze Minutes	April 25, 2000
Building Code Board of Appeals.....	May 3, 2000
Board of Zoning Appeals.....	May 16, 2000

Department Reports

G-3

Building Department Permits Issued During the Month of April, 2000

 Finance Department Report for the Month of April, 2000
Announcements of Public Hearings:**G-4**

- a) Rezoning in Section 2 – East of Rochester and South of South Blvd. from R-1D to O-1 – June 5, 2000
- b) Rezoning Section 26 – South of Big Beaver and West of John R from M-1 to R-C – June 5, 2000
- c) SA 99.117.1 – Forthton Special Assessment – June 5, 2000
- d) Rezoning Section 1 – West of Dequindre and South of South Blvd. from R1D to C-F & E-P – June 5, 2000
- e) Commercial Vehicle Appeal – 3750 Finch Road – June 19, 2000

Proposed Proclamations:**G-5**

- a) Service Commendation to Honor Marsha Booser
- b) In Honor of Neil Piltz – Police Officer of the Year
- c) In Honor of Ann Marie Scherlinck – 2000 Non-Sworn Police Department Employee of the Year
- d) In Honor of Wayne Klement – 2000 Fire Fighter of the Year
- e) In Recognition of Kid's Day America/International
- f) Dedication of Warren Consolidated Schools of Performing Arts Center
- g) In Celebration of the Italian Study Group of Troy's 26th Annual Festa Italiana
- h) In Honor of Terence B. Desmond - As 2000 Italian American of the Year
- i) In Honor of Anthony M. Rubino - As 2000 Italian American of the Year

Troy Medi – Go Report for April, 2000**G-6****Report to Justify Accuracy of Market Measurement Survey****G-7****Request From Boys & Girls Club of Troy to Have Planning Commission Consider Amending the Master Plan in the Long Lake – John R Intersection****G-8****Resolution From the City of Birmingham, Re: Opposition to HB 2372****G-9****Resolution From the Township of Independence, Re: Opposition to HB 2372****G-10****Proposed Expansion and Reuse of Restaurant on Somerset Collection South Side****G-11****Clarification of Resolution – Extension of Tentative Preliminary Plat Approval for West Oak Subdivision – North of Big Beaver and West of John R****G-12**

Respectfully submitted,

John Szerlag
City Manager